## Maryland Board of Pharmacy Public Board Meeting

## Agenda Date: July 17, 2013

Name	Title	Present	Absent	Present	Absent
<b>Board Committee</b>	•	•		-	
Bradley-Baker, L.	Commissioner				
Chason, D.	Commissioner				
Finke, H.	Commissioner/Secretary				
Gavgani, M. Z.	Commissioner/Treasurer				
Israbian-Jamgochian, L.	Commissioner/President				
Jones, David H.	Commissioner				
Smith, J.	Commissioner				
Souranis, M.	Commissioner				
St. Cyr, II, Z. W.	Commissioner				
Taylor, R.	Commissioner				
<b>Board Counsel</b>					
Bethman, L.	Board Counsel				
Felter, B.	Staff Attorney				
Board Staff					
Naesea, L.	Executive Director				
Wu, Y.	Compliance Manager				
Waddell, L.	Licensing Manager				
Gaither, P.	Administration and Public Support				
	Manager				
Jeffers, A.	Legislation/Regulations Manager				
Johnson, John	MIS Manager				

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Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive Committee Report(s)	A.) L. Israbian- Jamgochian, Board President  B.) H. Finke,	Members of the Board with a conflict of interest relating to any item on the agenda are advised to notify the Board at this time or when the issue is addressed in the agenda.  1. Call to Order  2. Sign-in Introduction and of meeting attendees – (Please indicate on sign-in sheet if you are requesting CE Units for attendance)  3. Distribution of packet materials  4. Review and approve June 19, 2013 Minutes Draft Public Minutes 6-19-2013	
II. A. Executive Director Report	L. Naesea, Executive Director	<ul> <li>1. Operations Updates</li> <li>Jennifer Newman Barnhart, Laboratories Administration Grant Request.  Jennifer Newman Barnhart E-Mail and Grant Request Letter</li> <li>2. Meeting Update</li> <li>July 15, 2013 meeting with the Governor's Office on Health Care Reform, the Governor's Workforce Investment Board and the Maryland Health Care Commission to discuss plans for assessing Maryland's health care workforce needs.  MHCC July 2, 2013 Letter</li> </ul>	

Subject	Responsible Party	Nominations Requested: Technical Advisory     Committee – Prescription Drug Monitoring Program     Nominations Requested E-Mail & BIO Form  3. Michael Baier, Prescription Drug Monitoring     Program, Coordinator	Action Due Date (Assigned To)
B. Administration and Public Support (APS)	B. P. Gaither, APS Manager	Personnel Updates - Vacancies and Recruits     Contracts and Procurement	
C. MIS	J. Johnson, MIS Manager	1. MIS Update	
D. Licensing	L. Waddell, Licensing Manager	1. Licensing Unit Update 2. Monthly Statistics	
E. Compliance	Y. Wu, Compliance Manager	1. Monthly Statistics 2. PEAC Update	

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F. Legislation & Regulations	A. Jeffers, Legislation & Regulations Manager	REGULATIONS:  10.34.03 – Inpatient Institutional Pharmacies Published June 28, 2013.  10.34.14 – Opening and Closing of Pharmacies and 10.34.30 –	
		Change to Permit – Pharmacy or Distribution Permit Holder. Effective July 8, 2013.  10.34.19 Sterile Pharmaceutical Compounding (Emergency) Board approved draft revisions at May 15, 2013 Board Meeting. Revised proposal sent to the Secretary for initial comment May 23, 2013. Secretary attended June 19, 2013 Board Meeting. Public Notice for initial comments posted July 11, 2013.	
		10.34.22 – Licensing of Wholesale Prescription Drug or Device Distributors (Emergency)	
		2013 May NACDS Cmts Wholesaler Background Checks  Board approval requested for:	
		Draft Bd Response – NACDS – 10.34.22 Comment from 041913 Publication	
		Board approval requested for:  Proposed 10.34.22 - Wholesale Distribution - July 17th Bd Mtg	
		10.34.23 Pharmaceutical Services to Patients in Comprehensive Care Facilities	

Subject	Responsible	Discussion	Action Due Date
	Party	Published May 31, 2013. 30 day comment period to follow. No	(Assigned To)
		Comments. Notice of Final Action forthcoming.	
		<b>10.34.32 Pharmacist Administration of Vaccinations</b> Meeting scheduled for July 16 <sup>th</sup> with Infectious Disease Program.	
		Meeting scheduled for July 16 with infectious Disease Program.	
		10.34.33 Prescription Drug Repository Program	
		Proposal submitted May 22, 2013. In the DHMH sign-off process.	
		10.13.01 Dispensing of Prescription Drugs by a Licensee	
		Meeting with Dr. Herrera scheduled for July 29 <sup>th</sup> at the Board	
		Offices.	
		<u>LEGISLATION:</u>	
		1) Consumer Board Members	
		Board approval requested for:	
		Draft Bill - Bd of Pharm - Consumer Bd Members 070213	
		2) Pharmacy Interns	
		Draft bill concerning pharmacy interns to be discussed at July	
		Practice Committee Meeting.	
		3) Naturopathic Medicine	
		Meetings organized by Board of Physicians - First meeting was June 27 <sup>th</sup> .	
III. Committee	H. Finke,	Inquiries:	
Reports	Chair,	1) Soumi Saha, Kaiser Permanente	
A. Practice Committee		KP - COMAR 10.34.28 AMS returns	
Committee		M - COMM IV.ST.20 AND ICUINS	

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	Tarty	Draft Bd Response - KP - AMS returns to AMS  2) Louis G. Depaola, Chief of Clinical Operations, School of Dentistry  Request from the School of Dentistry  Draft Bd Response - School of Dentistry  3) Sam Georgiou  Office use compounding Sam Georgiou  Draft Bd Response - Office Use Compounding  4) Laura Downes, Md State Bd of Veterinary Medical Examiners  KurtzPharmBdLtr062413  The Case for Office Use 061213 0  ListCompoundedMeds  Draft Bd Response - Bd of Vet Med Examiners	(Assigned 10)
B. Licensing Committee	D. Chason Chair,	<ul> <li>1. Review of Pharmacy Technician Applications:</li> <li>Larynette Ndah - Applicant answered yes to question 3 regarding surrendering or failing to renew registration. Explanation: Obtained Cna/Gna license but never used it. Licensing Committee recommendation is to approve.</li> <li>Denise Schuhart - Applicant answered yes to question 3 regarding surrendering or failing to renew registration. Explanation: Obtained a</li> </ul>	

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	Party	Discussion	(Assigned To)
		radiology license from MD more than 15 years ago	
		but didn't renew it when left that field. Licensing	
		Committee recommendation is to approve.	
		2. New Business:	
		• Steven's Pharmacy	
		Since they have not met requirement to have MD licensed	
		pharmacist on staff and states that nothing was disclosed to	
		them at the time of application, they would like the \$700 fee	
		prorated for the months that they will lose for permit. They	
		are asking for a refund of \$408. Recommendation is to deny	
		request. It's an administrative fee.	
		1044000 20 0 00 000 0000	
		McGuff Compounding Pharmacy Services, Inc.	
		The state of the s	
		Requesting waiver of HB 986 requirement. Recommendation	
		is to inform company that no regulations have been drafted so	
		no waivers are available.	
		Vocan Chaon	
		• <u>Yaser Chaar</u>	
		Requesting a refund of the \$300 application fee as he chooses	
		to withdraw his application. Recommendation is to send	
		pharmacist a letter informing him that he owes us \$300.	

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C. Public	L. Bradley-	Public Relations Committee Update:	
Relations Committee	Baker, Chair	Community outreach update; and	
D. Disciplinary	L. Israbian- Jamgochian Chair	Disciplinary Committee Update.	
E. Emergency	L. Bradley-	Emergency Preparedness Task Force Update:	
Preparedness Task Force	Baker, Acting Chair	No update (no meeting held in July 2013)	
IV. Other Business & FYI	M. Souranis, Board President	None	
V. Adjournment	L. Israbian- Jamgochian, Board President	The Public Meeting was adjourned at  At P.M. L. Israbian-Jamgochian convened a Closed Public Session to conduct a medical review of technician applications.	
		C. The Closed Public Session was adjourned at P.M. Immediately thereafter, L. Israbian-Jamgochian convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring	

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		recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.	